



*Superintendent
Richard E. Romero*

**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, July 20th, 2010
5:00 PM
901 Douglas Ave.
Las Vegas, NM 87701**



*Associate Superintendent
LeeEtte Quintana*

The Las Vegas City Schools' Board of Education commits to providing a democratic philosophy of education aimed toward the development of our student's fullest potential providing them with 21st Century Skills that will enable them to succeed in a rapidly changing technological world and to make a worthy contribution to society.

Mr. Ramon "Swoops" Montaño, President

Mr. Gabriel V. Lucero, Vice President

Mr. Phillip E. Vigil, Member

Dr. Patrick E. Romero, Secretary

Mrs. Elaine V. Luna, Member

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of Agenda***
- V. **Public Comment/Input**

Any Individual or Group who wishes to address the Board shall ask the Superintendent to place their name on the Agenda during the Public Input Section of the Meeting. Speakers must identify themselves, their topic, who they represent (**if applicable**), and be recognized by the Board. Presentations will be limited to **5 Minutes for Individuals** and **10 Minutes for Organizations**. Complaints about individual employees will not be heard. *[Approved/Adopted by the Board of Education on March 16, 1999. Refer to L.V.C.S. Policy Manual – Section II-2.8.H. Public Address to the Board.]*
- VI. **Executive Session (Pursuant to NMSA 1978, Sections 10-15-1 H(2) Limited Personnel Matters, (4) Personally Identifiable Student Information and (7) Pending Litigation***
- VII. **Presentations**
 - a) [San Miguel Health Council Presentation](#) by Yolanda Cruz
 - b) Discussion and Consideration to Approve [Sale of General Obligation School Bond Series 2010A](#), representative John Archuleta with George K. Baum and Company*
- VIII. **Approval of Consent Agenda***
 1. **Minutes**
 - a) [Board of Education Retreat Minutes, June 10, 2010](#)
 - b) [Work Session Meeting Minutes, June 10, 2010](#)
 - c) [Regular Board Meeting Minutes, June 16, 2010](#)
 - d) [Work Session Meeting Minutes, July 15, 2010](#)
 2. **Financial Reports**
 - a) [Student Nutrition Report](#)
 - o FYI: [Food and Beverage Recommendations](#)
 - o [A+ Grill Revenue & Expenditure Report](#)
 - b) [Athletics Revenue/ Expenditure Report](#)
 - c) [Bills for Payment / Bills Student Activity](#)
 - d) [Student Activity Fund Balance Report](#)
 - e) Monthly [Expenditure Report](#)
 - f) BARS:
 - o [Internal Transfers BAR: July 2010 Year End](#)
 - o [LANL STEM Grant 2010-2011](#)
 - o [Discretionary IDEA B Initial Budget](#)
- IX. **[Associate Superintendent's Report](#)**
 - a) District Enrollment
 - b) Professional Development
 - c) Advisory Council
 - d) Testing
 - e) Data
- X. **Superintendent's Report**
 - a) [Personnel Update](#)
 - b) [BOE Calendar 2010-2011](#)

XI. Board Report

XII. New Business Discussion Items

- a) Discussion and Consideration to Approve the RHS Track improvements, Lone Mountain Contracting ([Documentation Part I, Part II](#))*
- b) Discussion and Consideration to Approve [Sangre De Cristo Gravel Agreement for the RHS parking lot project](#)*
- c) Discussion and Consideration to Approve [Home School Student Request by Mr. and Mrs. Martinez](#)*
- d) Discussion and Consideration to Approve [August-December 2010 Bid Results for Food Service](#)*
- e) Discussion and Consideration to Approve [2010-2011 Revised 220 Principals Calendar](#)*
- f) Discussion and Consideration to Approve [Leaves from Duties 260 Policy Revisions](#)*
FYI: [Cobra Assistance and ARRA Coverage](#)
- g) Discussion and Consideration to Approve [Cell Phone Fringe Benefit Policy Statement Revisions](#)*
- h) Discussion and Consideration to Approve [Dedication for Nick "COACH" DiDomenico](#)*
- i) Discussion and Consideration to Approve Naming of Career Center Building at RHS in memory of Gary Leger*
- j) Discussion and Consideration to Approve [Agreement Amendment for the Medicaid School-Based Services Program between NM Human Services Department and LVCS](#)*
- k) Discussion and Consideration to Approve the [RFP for Welding Room Ventilation](#)*
- l) Discussion and Consideration to Approve new [LVCS Use of Facility Form](#)*
([current Use of Facility Form](#))
- m) Discussion and Consideration to Approve [Capital Improvement for Green House at Memorial Middle School](#)*
- n) Discussion and Consideration to Approve [Fixed Asset Disposition](#)* ([List](#))
- o) Discussion and Consideration to Approve [Letter of Support for the NIH 20/20 Vision N'MORE \(New Mexico Outreach Research and Education\) Program](#)*
- p) Discussion and Consideration to Approve [2010-2011 Concurrent Enrollment/Dual-Credit Agreement between Luna Community College and Las Vegas City Schools](#)*

3. Old Business Discussion Items:

- a) Finance Advisory Committee Update
- b) Credit Course Advisory Committee Update

XIII. Future Planning

- a) **NMSBA upcoming deadlines:**
 - o [Call for Resolutions, September 15, 2010](#)
 - o [New Mexico School boards Association Nomination Form, September 22, 2010](#)

XIV. Adjournment*

***Action Required**